

**TOWN OF NORTH HEMPSTEAD
SPECIAL TOWN BOARD
MEETING AGENDA**

April 14, 2009

8:30 A.M.

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE ACCEPTANCE OF CERTAIN FEDERAL FUNDS FOR THE CONSTRUCTION OF THE PROSPECT AVENUE TRAFFIC CALMING AND STREETSCAPING PROJECT.

Synopsis: The purpose of the resolution is to authorize the Town of North Hempstead to accept American Reinvestment and Recovery Act Funds and two SAFETEA-LU Earmarks to develop the Prospect Avenue Economic Recovery Project and to take related action.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Supervisor Kaiman
No-None
Absent-Councilman Troiano

Adopted

2. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE RBA GROUP OF MELVILLE, NY.

Synopsis: The purpose of this resolution is to authorize the Town of North Hempstead to amend the captioned agreement to provide additional consideration for redesign of the Community Center to secure a LEED Platinum rating.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

3. A RESOLUTION AUTHORIZING THE EXECUTION OF AN ACCESS AGREEMENT WITH NASSAU

COUNTY TO ALLOW THE TOWN'S GEESE PEACE CREW INTO COUNTY-OWNED SUMPS FOR CANADIAN GEESE POPULATION CONTROL.

Motion by: Councilman Ferrara

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None**

Adopted

4. A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES.

Motion by: Councilwoman Poons

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None**

Adopted

5. A RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL.

Motion by: Councilwoman Poons

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None**

Adopted

6. A RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH THE TOWN OF NORTH HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY FOR SPACE TO BE USED AS PUBLIC PARKING, AND POCKET PARK SPACE ALONG PROSPECT AVENUE.

Motion by: Councilman Troiano

Aye-Councilman Dwyer

Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted